

09-28-93 TUESDAY, SEPTEMBER 28, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by Reverend Ralph S. Pacheco, Pastor of the
Living Stone Christian Fellowship (4).

Pledge of Allegiance led by Lenny Herrst, Commander,
District No. 4, Veterans of Foreign Wars of the United States
(2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a) Contract solicitation process for General Relief/Supplemental Income Medical Evaluation Services, pursuant to Government Code Section 54956.9 (a) (ALSO SEE BOARD ORDER NO. 66, THIS DATE); and
- b) Gordon Hall v. County of Los Angeles, pursuant to Government Code Section 54956.9(a).

* * * * *

9:30 o'clock a.m.

09-28-93.1 2

Presentation of scroll to Richard Binder, General Manager of Philippe the Original Restaurant, congratulating Philippe's on its 85th Anniversary, as arranged by Supervisor Molina.

09-28-93.2 2

Presentation of scroll to Mark Silk, President of Trig Aircraft Corp., in recognition of outstanding service by retaining jobs in Los Angeles County, as arranged by Supervisor Burke.

09-28-93.3 2

Presentation by the American Red Cross to the Board of Supervisors, the Departments of Public Social Services, Mental Health, the Coroner and the Office of Emergency Management, in appreciation of ongoing support, as arranged by Supervisor Edelman.

09-28-93.4 2

Presentation of scroll to Gerardo Ramirez, Custodian, Women's Hospital, Department of Health Services, September 1993 County Employee-of-the-Month, as arranged by Supervisor Edelman.

09-28-93.5 2

Presentation of scroll to Ki Suh Park, Southern California Chairman of the Festival of Korea, commemorating the opening of the Festival of Korea in Southern California, as arranged by Supervisor Edelman.

09-28-93.6 2

Presentation of plaque to the Long Beach Little League All Stars commemorating their victory in the 1993 Little League World Series, as arranged by Supervisor Dana.

11:00 o'clock a.m.

09-28-93.7 62 S-1.

Presentations from the Chief Administrative Officer, Sheriff and Marshal on AB 1587 (Katz) and AB 479 (Polanco), relating to consolidation of the Sheriff and Marshal bailiff services. CONTINUE TWO WEEKS (10-12-93) AT 2:00 P.M., FOR TESTIMONY FROM THE JUDGES, EMPLOYEE GROUPS AND OTHER INTERESTED PERSONS

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 28, 1993

9:30 O'CLOCK A.M.

09-28-93.8 2-P 1-P.

Recommendation: Approve appropriation adjustment in the amount of \$68,000, to create an appropriation for picnic area improvements at Eaton Canyon Park (5). APPROVE; ALSO APPROVE AN ADDITIONAL APPROPRIATION ADJUSTMENT IN THE AMOUNT OF \$250,000, FOR GENERAL DEVELOPMENT AT WALNUT CREEK COUNTY REGIONAL PARK (CRON NO. 93260LAC0020)

Absent: None

Vote: Unanimously carried

09-28-93.9 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

09-28-93.9.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Michael Cazares+, Los Angeles County Courthouse
Corporation

Supervisor Antonovich

Ivy Sun+, Los Angeles County Historical
Landmarks and Records Commission

AIDS Regional Board

Michael F. Haggerty, HIV Health Services Planning
Council (Alternate)

Absent: None

Vote: Unanimously carried

09-28-93.9.2 4 2.

Recommendation as submitted by Supervisor Burke: Make finding that the sale of County-owned property located at 7655 S. Central, Los Angeles, to the UAW/Labor Employment Training Corporation is in furtherance of the County's interest to provide job training programs along with the Watts Labor Community Action Committee to promote greater job opportunity to the South Central Los Angeles Community, and in the best interest of the County and the general public; reconfirm that this property is not needed for present or future County purposes; instruct the Director of Internal Services to finalize negotiations and prepare the necessary transfer

documents to include a condition that this property must be used for community job training programs for a period of not less than 20 years; also instruct the Director of Internal Services to prepare a license agreement pending close of escrow, transferring all facility obligations to UAW, effective September 22, 1993, and require UAW to secure adequate property and liability insurance naming the County as additional insured; authorize Director of Internal Services to execute all documents; and declare that the equipment located at this facility is surplus to the County's need and instruct the Director of Internal Services to include this surplus property as part of the real estate transfer to UAW; also request UAW/Labor Employment Training Corporation to provide a detail training program acceptable to the County within 30 days hereof, prior to close of escrow. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.10 BOARD OF SUPERVISORS (Continued)

09-28-93.10.1 5 3.

Recommendation as submitted by Supervisor Edelman: Proclaim October 2, 1993, as "Los Angeles County Coastal Cleanup Day;" and urge County residents to participate in the cleanup of beaches and inland areas and to join in this Statewide effort to enhance our beaches. APPROVE (CRON NO. 93265LAC0035)

Absent: None

Vote: Unanimously carried

09-28-93.10.2 6 4.

Recommendation as submitted by Supervisor Edelman: Reduce parking fees to \$6.00 at the Music Center Garage for those attending the special event, "The Other Side of the Curtain" at the Mark Taper Forum on October 19, 1993. APPROVE (CRON NO. 93265LLAC0011)

Absent: None

Vote: Unanimously carried

09-28-93.10.3 6 4 5.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to immediately give the required three-day Notice of Termination for Convenience of the consultant services contract with Michael Brandman Associates, for preparation of an Environmental Impact Report for the revised master plan for Frank G. Bonelli Regional County Park; and award the contract to Sapphos Environmental. CONTINUE ONE WEEK (10-5-93) (CRON NO. 93260LAC0012)

Absent: None

Vote: Unanimously carried

09-28-93.10.4 59 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Registrar-Recorder/County Clerk and Chief Administrative Officer to investigate the feasibility of restoring recording services in the Civic Center, and report back within 30 days with findings and recommendations.
APPROVE (CRON NO. 93265LAC0010)

Absent: None

Vote: Unanimously carried

09-28-93.11 BOARD OF SUPERVISORS (Continued)

09-28-93.11.1 69 7.

Recommendation as submitted by Supervisor Antonovich: Allocate \$1,236,000 to the Department of Coroner as follows: Criminal, forensic and pathology investigations - \$889,000, Transportation staffing - \$294,000, and Disaster Response Program/Mass Fatality - \$53,000. CONTINUE ONE WEEK (10-5-93) (CRON NO. 93265LAC0002)

Absent: None

Vote: Unanimously carried

09-28-93.11.2 69 8.

Recommendation as submitted by Supervisor Antonovich: Allocate \$1.5 million to the District Attorney to provide increased service levels. CONTINUE ONE WEEK (10-5-93) (CRON NO. 93265LAC0022)

Absent: None

Vote: Unanimously carried

09-28-93.11.3 69 9.

Recommendation as submitted by Supervisor Antonovich: Allocate \$12.1 million to the Sheriff to make up for the revenue shortfall of \$8.1 million and the appropriated, but still unallocated, \$4 million for jail operations; also allocate an additional \$1.5 million to the Sheriff for recruitment and training. CONTINUE ONE WEEK (10-5-93) (CRON NO. 93265LAC0021)

Absent: None

Vote: Unanimously carried

09-28-93.11.4 69 10.

Recommendation as submitted by Supervisor Antonovich: Restore \$12.4 million in funding for the Probation Department from the \$125 million 1992-93 underexpenditure surplus fund to fully restore all

programs provided by the Department. CONTINUE ONE WEEK (10-5-93)
(CRON NO. 93265LAC0031)

Absent: None

Vote: Unanimously carried

09-28-93.12 BOARD OF SUPERVISORS (Continued)

09-28-93.12.1 69 11.

Recommendation as submitted by Supervisor Antonovich: Fully restore funding by \$270,000, from the \$125 million 1992-93 underexpenditure surplus fund, for seven contracted Volunteer Centers which provide forms of alternative sentencing through the Court Referral Community Services and the Weekender Alternative Work Programs. CONTINUE ONE WEEK (10-5-93)
(CRON NO. 93265LAC0025)

Absent: None

Vote: Unanimously carried

09-28-93.12.2 12.

Consideration of Sunset Review dates for the following entities:

09-28-93.12.3 61

- a. Adoptions Commission's recommendation for a new Sunset Review date of June 1, 1994.

CONTINUE ONE WEEK (10-5-93)

(CRON NO. 93258LAC0005)

Absent: None

Vote: Unanimously carried

09-28-93.12.4 7

- b. Commission for Public Social Services' recommendation for a new Sunset Review date of June 30, 1998.

APPROVE; ALSO REQUEST COMMISSION MEMBERS

TO VOLUNTARILY FOREGO THEIR STIPEND

(CRON NO. 93257LAC0021)

Attachments on file in Executive Office.

- c. Labor Management Advisory Committee on Productivity Enhancement's recommendation for a new Sunset Review date of September 30, 1994. APPROVE

(CRON NO. 93257LAC0020)

Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.13 BOARD OF SUPERVISORS (Continued)

09-28-93.13.1 12. (Continued)

09-28-93.13.2 53

- d. Los Angeles County Commission on AIDS' recommendation for a new Sunset Review date of June 30, 1996, and to rename the Commission to the Commission on HIV and AIDS.
APPROVE (Relates to Agenda No. 61)
(CRON NO. 93257LAC0019)
Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.13.3 7

- e. Los Angeles County Historical Landmarks and Records Commission's recommendation for a new Sunset Review date of June 30, 1996. APPROVE
(CRON NO. 93257LAC0018) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.13.4 8

- f. Los Angeles County Task Force on Nutrition's recommendation to extend the Task Force for an indefinite period of time. ALLOW THE TASK FORCE TO EXPIRE EFFECTIVE SEPTEMBER 30, 1994
(CRON NO. 93258LAC0006)

Absent: None

Vote: Unanimously carried

09-28-93.14 BOARD OF SUPERVISORS (Continued)

09-28-93.14.1 12. (Continued)

09-28-93.14.2 7

- g. Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility's recommendation

for a new Sunset Review date of June 30, 1995.

APPROVE (CRON NO. 93257LAC0017)

Attachments on file in Executive Office.

- h. Parks and Recreation Commission's recommendation for a new Sunset Review date of July 1, 1994.
APPROVE; ALSO REQUEST COMMISSION
MEMBERS TO VOLUNTARILY FOREGO THEIR STIPEND
(CRON NO. 93257LAC0016) Attachment on
file in Executive Office.
- i. Policy Steering Committee for South Bay Commuter Bus Service's recommendation for a new Sunset Review date of June 30, 1996. APPROVE
(CRON NO. 93257LAC0015) Attachment on
file in Executive Office.
- j. Public Health Commission's recommendation for a new Sunset Review date of June 29, 1996.
APPROVE; ALSO REQUEST COMMISSION
MEMBERS TO VOLUNTARILY FOREGO THEIR STIPEND
(CRON NO. 93257LAC0014)
Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.15 ADMINISTRATIVE OFFICER (Committee of Whole) 13

09-28-93.15.1 69 13.

Recommendation: Approve and instruct Chairman to sign an agreement with the Pomona Juvenile Defenders, in amount of \$195,000, for juvenile delinquency defense services at the Juvenile Court-East District (1), for the period of October 1, 1993 through October 31, 1994. CONTINUE ONE WEEK (10-5-93) (CRON NO. 93265LAC0019)

Absent: None

Vote: Unanimously carried

09-28-93.16 ADMINISTRATIVELY UNIFIED COURTS (2) 14

4-VOTE

09-28-93.16.1 9 14.

Recommendation: Acknowledge and accept grant in the amount of \$20,000, from the Weingart Foundation for the Probate Volunteer Visitation Alliance. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$20,000 (CRON NO. 93259LAC0022)

Absent: None

Vote: Unanimously carried

09-28-93.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND

MEASURES (5) 15

09-28-93.17.1 10 15.

Recommendation: Approve agreement with Gardner Tractor Service, in amount of \$11,520, to provide weed, brush and shrub abatement services, for the period of October 1, 1993 through June 30, 1994; and delegate authority to the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 10% of the contract. APPROVE AGREEMENT NO. 67062; INSTRUCT CHAIRMAN SIGN (CRON NO. 93265LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.18 AUDITOR-CONTROLLER (2) 16

4-VOTE

09-28-93.18.1 11 16.

Recommendation: Approve Appropriation Adjustment to appropriate overrealized revenue and transfer appropriations within General County, Special Funds, Special District Funds and make revisions to operating plans for Enterprise Funds. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.19 CHILDREN'S SERVICES (3) 17 - 18

09-28-93.19.1 12 17.

Recommendation: Approve amendment to agreement with the University of California at Los Angeles (UCLA), for the Training, Education and Management Skills (T.E.A.M.S.) project, to restructure the project budget to reduce the County share of cost during the term of the agreement from \$450,531 to \$237,289; and to add language giving the Director authority to authorize negotiated changes that do not exceed 10% of the annual contract amount. APPROVE AGREEMENT NO. 66493, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93264LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.19.2 13 18.

Recommendation: Accept donations from United Friends of the Children, valued at \$25,974. ACCEPT WITH THANKS (CRON NO. 93263LAC0034)

Absent : None

Vote: Unanimously carried

09-28-93.20 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 19 - 21

09-28-93.20.1 14 19.

Recommendation: Approve supplemental Second Supervisorial District Job Training Partnership Act (JTPA) Program funding recommendations, in total amount of \$701,218, for Titles II-A, II-A 5%, II-C and Title III/EDWAAA; and authorize Director to negotiate and execute the contracts and the agreement to accept advance JTPA contract payment; also authorize Director to adjust service providers' allocations, increasing or decreasing by 15% of their original allocation, based on corresponding increase or decrease in the final JTPA grant funds received, and execute contract amendments. APPROVE (CRON NO. 93259LAC0020) Attachments on file in Executive Office.

Absent : None

Vote: Unanimously carried

09-28-93.20.2 15 20.

Recommendation: Approve supplemental Job Training Partnership Act (JTPA)

Program funding recommendations, in total amount of \$194,260, for Jobs for Progress, Inc., SER South Bay and Chinatown Service Center, effective upon Board approval through June 30, 1994; and authorize Director to negotiate and execute the contracts and agreement to accept advance JTPA contract payment; also authorize Director to adjust service providers' allocations, increasing or decreasing by 15% of the original allocation, based on a corresponding increase or decrease in the final JTPA grant funds received. APPROVE (CRON NO. 93265LAC0005)

Absent: None

Vote: Unanimously carried

09-28-93.20.3 16 21.

Recommendation: Authorize Director of Public Works to disburse \$198,000 from the Proposition A Local Return Funds to the Paratransit Operations Fund; and approve extension of contract with Trans Cab, Inc., through June 30, 1994, and the additional allocation of \$177,714 of these funds to avoid any disruption of transportation services in the unincorporated community of East Los Angeles (1). APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93265LAC0006)

Absent: None

Vote: Unanimously carried

09-28-93.21 COUNTY COUNSEL (Committee of Whole) 22

09-28-93.21.1 17 22.

Recommendation: Authorize settlement of condemnation case entitled, "Los Angeles County Flood Control District v. Southport Development Corporation, et al.," Fenbard Drain (3), in amount of \$300,000. APPROVE (CRON NO. 93259LAC0027)

Absent: None

Vote: Unanimously carried

09-28-93.22 FIRE DEPARTMENT (2) 24 - 25

09-28-93.22.1 18 24.

Recommendation: Approve list of firms, hourly rates or schedule of fees for as-needed fire property maintenance services; authorize a maximum expenditure of \$1,700,000 each fiscal year for the contracts, effective upon Board approval; also authorize the Fire Chief to approve reasonable annual fee or rate increases, if requested, for subsequent years of the contract term at a rate not to exceed the increase in the Construction Cost Index; and authorize the Fire Chief to extend a contract, if required for up to two additional one-year periods beyond the original contract term. REFER BACK TO FIRE DEPARTMENT (CRON NO. 93252LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.22.2 19 25.

Recommendation: Approve agreement between the Consolidated Fire Protection District and the City of West Hollywood (3), for parcel acquisition and replacement of Fire Station 7, in amount not to exceed \$4 million, to be shared equally by the City and District. APPROVE AGREEMENT NO. 67063; INSTRUCT CHAIRMAN SIGN (CRON NO. 93252LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.23 HEALTH SERVICES (Committee of Whole) 26 - 33

4-VOTE

09-28-93.23.1 20 26.

Recommendation: Accept Notice of Cooperative Agreement from the Federal Centers for Disease Control, in amount of \$21,037, for AIDS prevention and surveillance; and approve amendment to agreement with the Public Health Foundation of Los Angeles County, Inc., to increase the maximum County obligation from \$2,801,701 to \$2,836,673, totally revenue offset. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$21,000 (CRON NO. 93263LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

09-28-93.23.2 21 27.

Recommendation: Approve and authorize the Director to offer specialty medical services agreements forms to CompHealth, Interim Physicians, Medical Doctor Associates, Inc., and other qualified and interested registries and physician radiologists, for provision of physician radiologist services, in estimated amount of \$158,000 for Fiscal Year 1993-94, effective upon execution through June 30, 1995. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93263LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.23.3 22 28.

Recommendation: Approve and authorize the Director to replace existing tuition schedules as found in the student training program agreement forms for nuclear medicine, radiation therapy, and radiologic technologist trainees with a revised schedule to increase each student's tuition payment from \$10,000 to \$20,000 per year; also approve a new form

agreement to provide for a diagnostic ultrasound technologist student training program at LAC+USC Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93263LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.24 HEALTH SERVICES (Continued)

09-28-93.24.1 23 29.

Recommendation: Approve amendment to agreement with Gary Hull Anesthesia, Inc., with a maximum County obligation of \$98,510, to extend the term through September 30, 1994, for continued provision of preventive maintenance and repair services for Draeger anesthesia equipment. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93264LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.24.2 24 30.

Recommendation: Approve amendment to agreement with JWCH Institute, Inc., with a maximum County obligation of \$43,260, to extend the term through September 30, 1994, to continue the provision of a Skid Row Medical Outreach Program. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93263LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.24.3 25 31.

Recommendation: Approve amendment to agreement with Radiometer America, Inc., with a maximum County obligation of \$65,025, to extend the term through September 30, 1994, for continued provision of laboratory equipment maintenance services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93263LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.24.4 26 32.

Recommendation: Approve amendment to agreement with Beckman Instruments, Inc., with a maximum County obligation of \$155,365, for provision of laboratory equipment maintenance and repair services at various health facilities, effective July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93263LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.25 HEALTH SERVICES (Continued)

09-28-93.25.1 27 33.

Recommendation: Approve amendment to agreement with the State Department of Health Services (SDHS), to reduce the Fiscal Year 1991-92 allocation to correct an inadvertent calculation error made by SDHS in prior documents and allocate an additional \$8,005,770 for Fiscal Year 1992-93, for the Tobacco Control Program, and extend the overall term of the agreement through December 31, 1994, to allow completion of all activities contained in the County Comprehensive Tobacco Control Plan; also adopt resolution approving terms of the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93263LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.26 INTERNAL SERVICES (4) 34 - 35

4-VOTE

09-28-93.26.1 28 34.

Joint recommendation with the Sheriff: Authorize the Director of Internal Services to negotiate and execute changes to construction contract with Newberg-Dick, in amount not to exceed \$1,291,801, and consultant services agreement with Fluor Daniel, Inc., for a fee not to exceed \$1,639,894, for the Twin Towers Correctional Facility, Central Jail Expansion Project (1), Specs. 4676, C.P. 70001. APPROVE AGREEMENT NO. 63586, SUPPLEMENT 3; ALSO APPROPRIATION ADJUSTMENT -- \$26,857,000 (CRON NO. 93263LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.27 INTERNAL SERVICES (Continued)

3-VOTE

09-28-93.27.1 29 35.

Joint recommendation with the Director of Health Services: Approve the High Desert Medical Center Replacement Facility project (5), Specs. 4990, C.P. 70581, and certify that the Final Environmental Impact Report has been completed in compliance with the California Environmental Quality Act; and adopt Environmental Findings of Fact and Statement of Overriding Considerations; also adopt Mitigation, Monitoring and Reporting Program for changes to the project which the Board has adopted as a condition of the project to mitigate or avoid significant effects on the environment. APPROVE (CRON NO. 93253LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.28 MENTAL HEALTH (3) 36

09-28-93.28.1 30 36.

Recommendation: Approve Glenbrook Hospital and Mental Health Center as a facility designated to evaluate and treat psychiatric patients on an involuntary basis in accordance with the Lanterman-Petris-Short Act.
APPROVE (CRON NO. 93259LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.29 PARKS AND RECREATION (2) 37 - 38

09-28-93.29.1 31 37.

Recommendation: Approve agreement with Concept Marine Associates, in amount of \$63,803, to provide project management services for Pathfinder Community Park (4), during pre-construction activities for the development of a new park; also authorize Director to supplement the agreement if necessary by up to 20%, in the case where additional funds are required. APPROVE AGREEMENT NO. 67064; INSTRUCT CHAIRMAN SIGN (CRON NO. 93259LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.29.2 32 38.

Recommendation: Rescind Board Order of June 29, 1993, authorizing a contract with Green Cross Construction and Development Corporation due to their inability to get appropriate bonding, and award contract to Nazerian Construction Company, in amount of \$155,950, for the base bid and additive Alternatives Nos. 1 and 2, for Enterprise County Park, Comfort Station (2), Specs. 5023, C.P. Nos. 86072 and 70437; also authorize an additional \$7,550 for change orders and contingencies. APPROVE AGREEMENT NO. 67065; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENTS -- \$90,000 (CRON NO. 93263LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.30 PROBATION (3) 39

09-28-93.30.1 69 39.

Recommendation: Approve contract with the Community Youth Gang Services Corporation, in maximum amount of \$707,752, to provide gang prevention and intervention services, for the period of October 1, 1993 through June 30, 1994; and authorize the Chief Probation Officer to execute the contracts. CONTINUE ONE WEEK (10-5-93) (CRON NO. 93260LAC0027)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.31 PUBLIC WORKS (4) 40 - 54

4-VOTE

09-28-93.31.1 33 40.

Recommendation: Request jurisdiction of the following: ADOPT

Ramona Blvd., et al., City of Monterey Park (1)
(CRON NO. 93263LAC0007)

Slauson Ave., from Wilmington Ave., to State St.,
City of Huntington Park (1)
(CRON NO. 93263LAC0008)

Absent: None

Vote: Unanimously carried

09-28-93.31.2 34 41.

Recommendation: Approve lease agreement with Thomas B. Payfer, at a monthly rental rate of \$650, for operation of an existing restaurant facility at General W. J. Fox Airfield, Lancaster (5), commencing October 1, 1993 through September 30, 1998. APPROVE AGREEMENT NO. 67072; INSTRUCT CHAIRMAN SIGN (CRON NO. 93264LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.31.3 35 42.

Recommendation: Approve lease agreement with Norm's Hangar, at a monthly rental rate of \$1,550, for operation of an existing restaurant facility at Brackett Field, La Verne (5), commencing October 1, 1993 through September 30, 1998. APPROVE AGREEMENT NO. 67073; INSTRUCT CHAIRMAN SIGN (CRON NO. 93263LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.32 PUBLIC WORKS (Continued)

09-28-93.32.1 36 43.

Recommendation: Approve amendment to cooperative agreement with the City of Glendora (5), to provide for the County to finance the additional project cost of \$78,133.68, as a Highway-through Cities grant, for the project to widen the bridge at Alostia Ave., over Big Dalton Wash. APPROVE AGREEMENT NO. 60584, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 93263LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

09-28-93.32.2 37 44.

Recommendation: Approve contracts with various contractors, in a combined annual amount not to exceed \$200,000, for as-needed Emergency Sewer System Repair Program service, effective upon Board approval. APPROVE AGREEMENT NOS. 67066, 67067, 67068, 67069 AND 67070; INSTRUCT CHAIRMAN SIGN (CRON NO. 93263LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.32.3 38 45.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve cooperative agreement with the City of Lancaster to provide for the City to include the proposed water main work with the City's storm drain project; and for the District to deposit sufficient funds to cover its share of the water system improvements estimated at \$460,000. APPROVE AGREEMENT NO. 67074; INSTRUCT CHAIRMAN SIGN (CRON NO. 93263LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.33 PUBLIC WORKS (Continued)

09-28-93.33.1 39 46.

Recommendation: Approve agreement with Formtek, Inc., in amount not to exceed \$350,000, to provide for procurement of electronic hardware and software products, plans/documents conversion services and professional

services to establish Phase I of an Engineering Drawing Library at the Department. APPROVE AGREEMENT NO. 67071; INSTRUCT CHAIRMAN SIGN (CRON NO. 93263LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.33.2 40 47.

Recommendation: Approve lease agreement and Memorandum of Lease between the County Flood Control District, as California State University, Long Beach Foundation, at an initial base annual rent of \$2,545 per year, for paid vehicular parking, ingress/egress and landscaping purposes, Storm Drain Bond Issue Project No. 9, Los Cerritos Drain (4), Parcel No. 103L. APPROVE AGREEMENT NO. 67075; INSTRUCT CHAIRMAN SIGN (CRON NO. 93263LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.33.3 41 48.

Recommendation: Approve transfer and conveyance of storm drain facilities to the Flood Control District from the City of Santa Clarita (5), Private Drain No. 2065. APPROVE (CRON NO. 93264LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.33.4 42 49.

Recommendation on award of construction contract for CC 1299 - Road Division 241, Street Sweeping, et al., vicinities of Cerritos, Compton, Long Beach and South Gate (1, 2 and 4), to R. F. Dickson Company, Inc., in amount of \$269,942.40. AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACT Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.34 PUBLIC WORKS (Continued)

09-28-93.34.1 43 50.

Recommendation: Reject all bids received on June 15, 1993 for the Devil's Gate Dam and Reservoir sediment removal, City of Pasadena (5). APPROVE (CRON NO. 93263LAC0009)

Absent: None

Vote: Unanimously carried

09-28-93.34.2 44 51.

Recommendation: Reject bids received on August 24, 1993 for Specs. WWD 1-46 - Vermont Ave., and Imperial Hwy., water main relocation, Phase II, vicinity of Athens (2); and adopt revised plans and specifications, at an estimated cost between \$100,000 and \$155,000; set October 26, 1993 for bid opening. ADOPT AND READVERTISE (CRON NO. 93263LAC0004)

Absent: None

Vote: Unanimously carried

09-28-93.34.3 45 52.

Recommendation: Adopt plans and specifications for modification of Private Drain T 1613, vicinity of Hacienda Heights (4), at an estimated cost between \$90,000 and \$160,000; set October 19, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93263LAC0014)

Absent: None

Vote: Unanimously carried

09-28-93.35 PUBLIC WORKS (Continued)

09-28-93.35.1 46 53.

Recommendation: Adopt plans and specifications for the following projects; set October 26, 1993 for bid openings. ADOPT AND ADVERTISE

CC 6694 (SB 140) - 135th Street, vicinity of Compton (2),
at an estimated cost between \$75,000 and \$110,000
(CRON NO. 93263LAC0020)

CC 6725 (Prop A and C/SB 140) - 1st Street, vicinity of
East Los Angeles (1), at an estimated cost between
\$110,000 and \$180,000
(CRON NO. 93263LAC0018)

CC 6802 - Irwindale Ave., Cities of Irwindale and
Azusa (1), at an estimated cost between \$45,000 and
\$70,000 (CRON NO. 93263LAC0019)

Absent: None

Vote: Unanimously carried

09-28-93.35.2 47 54.

Recommendation: Accept completed work and/or approve changes in work for

various construction contracts. APPROVE CASH CONTRACT NOS. 1207, 1242, 1260, 1290, 5601N (SB 140), 5949, 5974, 5992, 6311, WEST COAST BASIN BARRIER PROJECT, BOUQUET CANYON CHANNEL AND PARK EL MONTE DRAIN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.36 SHERIFF (5) 56 - 58

4-VOTE

09-28-93.36.1 48 56.

Recommendation: Authorize the Sheriff to enter into interdepartmental agreements with the Community Development Commission, including the signing of agreements and any amendments, for execution of current and future Community Development Block Grant funded Sheriff's SANE, Youth Athletic League and Summer Youth Programs. APPROVE; ALSO APPROPRIATION ADJUSTMENT - \$657,000 (CRON NO. 93264LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.36.2 49 57.

Recommendation: Approve agreement with the State Board of Corrections for equipment to enhance Sybil Brand vocational and educational programs, for the period of April 9, 1993 through May 30, 1994; and authorize the Sheriff to sign and execute the agreement and any amendments and/or extensions. APPROVE; ALSO APPROPRIATION ADJUSTMENT - \$20,000 (CRON NO. 93264LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

09-28-93.36.3 50 58.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,699.23. APPROVE (CRON NO. 93264LAC0039)

Absent: None

Vote: Unanimously carried

09-28-93.37 MISCELLANEOUS COMMUNICATIONS 59 - 60

09-28-93.37.1 51 59.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation Districts 26 and 32 (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NOS. 93259LAC0015 AND 93259LAC0014)

Absent: None

Vote: Unanimously carried

09-28-93.37.2 52 60.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Ana Arriaga v. County of Los Angeles," in amount of \$400,000, plus a Medi-Cal lien in amount of \$1,000; and instruct the Auditor-Controller to implement the settlement including the Medi-Cal lien from the Department of Health Services. APPROVE (CRON NO. 93259LAC0026)

Absent: None

Vote: Unanimously carried

09-28-93.38 ORDINANCE FOR INTRODUCTION 61

09-28-93.38.1 53 61.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to rename the Los Angeles County Commission on AIDS to the Commission on HIV and AIDS. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12-D)
(CRON NO. 93258LAC0030)

Absent: None

Vote: Unanimously carried

09-28-93.39 ORDINANCE FOR ADOPTION 62

09-28-93.39.1 54 62.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Commission for Women, to substitute the term "sexual orientation" for "sexual preference" to conform to contemporary phraseology. ADOPT ORDINANCE NO. 93-0068
(CRON NO. 93253LAC0003)

Absent: None

Vote: Unanimously carried

09-28-93.40 SEPARATE MATTER 63

09-28-93.40.1 63 63.

Consideration of Chief Administrative Officer's report and recommendations on a proposed Countywide Anti-Graffiti Plan, as requested by Supervisor Dana. THE BOARD TOOK THE FOLLOWING ACTIONS:

ADOPT THE COUNTYWIDE ANTI-GRAFFITI PLAN AND REQUEST THE SHERIFF, DISTRICT ATTORNEY, CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PARKS AND RECREATION, CHIEF PROBATION OFFICER, DIRECTOR OF PUBLIC WORKS, DIRECTOR OF BEACHES AND HARBORS, EXECUTIVE OFFICER/CLERK OF THE ADMINISTRATIVELY UNIFIED COURTS AND SUPERINTENDENT, OFFICE OF EDUCATION, TO MOVE FORWARD ON IMPLEMENTATION OF THE RECOMMENDATIONS WITHIN THE PLAN;

WENT ON RECORD IN SUPPORT OF ASSEMBLY BILL 1179 (EPPL), THE 1993 CALIFORNIA OMNIBUS GRAFFITI BILL, AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO GOVERNOR WILSON EXPRESSING SUPPORT;

INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO FINALIZE CONTRACT NEGOTIATIONS WITH WETIP TO PROVIDE THE COUNTYWIDE 1-800 ANTI-GARFFITI HOTLINE IN ORDER TO IMPLEMENT THE SYSTEM BY NOVEMBER 1, 1993;

ACCEPT DONATIONS OF \$2,500 EACH FROM GTE AND PACIFIC BELL, \$2,000 FROM FAMILIAN PIPE AND SUPPLY AND COMMITMENTS OF \$10,000 EACH FROM THE METROPOLITAN TRANSPORTATION AUTHORITY AND CALTRANS TO FUND THE COUNTYWIDE ANTI-GRAFFITI HOTLINE;

AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO APPROPRIATE \$13,000 TO FUND THE REMAINING COST OF THE COUNTYWIDE ANTI-GRAFFITI HOTLINE;

URGE COMMUNITY LEADERS, ELECTED OFFICIALS AND THE CITIZENS OF ALL 88 CITIES IN LOS ANGELES COUNTY TO PARTICIPATE IN IMPLEMENTING THE COUNTYWIDE ANTI-GRAFFITI PLAN RECOMMENDATIONS AND UTILIZING THE INFORMATION AS NEEDED;

(MORE)

09-28-93.40.2 63 63. (Continued)

INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER/PUBLIC INFORMATION OFFICE TO DEVELOP THE COUNTYWIDE ANTI-GRAFFITI PLAN INTO A FORMAL LOS ANGELES COUNTY PUBLICATION FOR DISTRIBUTION; AND

INSTRUCT THE COUNTY COUNSEL TO PREPARE AND PLACE AN ORDINANCE FOR INTRODUCTION ON THE AGENDA FOR OCTOBER 5, 1993, FOR CONSIDERATION BY THE BOARD (CRON NO. 93265LAC0018) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-28-93.41 MISCELLANEOUS

09-28-93.41.1 64.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-28-93.41.2 55 64-A.

Recommendation as submitted by Supervisor Molina: Remove Jennie Reyes as a member of the HIV Health Services Planning Council; and instruct the Executive Officer of the Board to calendar the appointment of Oscar de la O to this vacancy at the meeting of October 19, 1993.APPROVE (CRON NO. 93267LAC0030)

Absent: None

Vote: Unanimously carried

09-28-93.42 MISCELLANEOUS (Continued)

09-28-93.42.1 60 64-B.

Recommendation as submitted by Supervisors Edelman and Antonovich: Allocate \$90,000 from the Cable TV Fund to be used to produce the Annual Holiday Program at the Music Center. APPROVE. ALSO, CONTINUED ONE WEEK (10-5-93) SUPERVISOR MOLINA'S RECOMMENDATION THAT THE BOARD 1) INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO BEGIN THE PROCESS OF CONTRACTING THE PRODUCTION AND DISTRIBUTION SERVICES NECESSARY TO TELEVISION THE BOARD MEETINGS 2) ALLOCATE \$500,000 FROM THE CABLE FUND TO MEET THE INTERNAL SERVICES DEPARTMENT'S ESTIMATES TO TELEVISION THE BOARD MEETINGS 3) TRANSFER THE AUTHORITY FOR ALLOCATION OF THE CABLE TELEVISION FRANCHISE FUND FROM THE CHIEF ADMINISTRATIVE OFFICER TO THE BOARD OF SUPERVISORS; INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO REPORT ON WHAT ARRANGEMENTS ARE BEING MADE BY OTHER PUBLIC AGENCIES, SUCH AS THE BOARD OF EDUCATION, TO TELEVISION THEIR MEETINGS; AT THE SUGGESTION OF SUPERVISOR ANTONOVICH, INSTRUCTED THE

CHIEF ADMINISTRATIVE OFFICER TO REPORT ON OTHER AVAILABLE USES FOR THE
\$500,000 (CRON NO. 93267LAC0044)

Absent: None

Vote: Unanimously carried

09-28-93.43 MISCELLANEOUS (Continued)

09-28-93.43.1 56 64-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Internal Services to provide necessary support for the Civic Center County Wellness and Health Fair Day event to be held on November 17, 1993; and encourage all County employees to participate in the activities; also encourage Department Heads to support voluntary employee involvement in the County Wellness Program.
APPROVE (CRON NO. 93267LAC0003)

Absent: None

Vote: Unanimously carried

09-28-93.43.2 57 64-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller and County Counsel to survey all special districts that receive a share of property tax revenue to determine whether the use of public funds continues to be legitimate and appropriate or whether some districts should be dissolved. APPROVE (CRON NO. 93267LAC0020)

Absent: None

Vote: Unanimously carried

09-28-93.43.3 58 64-E.

Recommendation as submitted by Supervisor Antonovich: Endorse the Department of Health Services' Eighth Annual Health and Fitness Games to be held at Arcadia County Park on October 2, 1993; and waive fees in the amount of \$4,420, associated with this event. APPROVE (CRON NO. 93267LAC0026)

Absent: None

Vote: Unanimously carried

09-28-93.43.4 65.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

09-28-93.43.5 66

After Open Session reconvened from Closed Session, on recommendation of Supervisor Burke, the Board approved the Director of Public Social Services recommendation to reject all bids for General Relief/Supplemental Income Medical Evaluation Services.

Absent: None

Vote: Supervisors Molina and Antonovich voted no on this action.

MOTION BY SUPERVISOR MOLINA FAILED WHICH WOULD HAVE OVERRULED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' REJECTION OF ALL BIDS AND INSTRUCTED HIM TO PLACE ON THE AGENDA FOR BOARD ACTION A PROPOSED CONTRACT NEGOTIATION WITH DR. LEMUS THAT WOULD PROVIDE FOR INCLUSION OF MEDICAL BILLING AND APPROPRIATE COMPUTER TRANSMISSION OF THE NECESSARY DATA TO MAXIMIZE SUPPLEMENTAL SECURITY INCOME REFERRALS AND GENERAL RELIEF EMPLOYABLE CONFIRMATIONS

09-28-93.43.6 67

Recommendation as submitted by Supervisor Molina:
Instruct the Director of Parks and Recreation, Auditor-Controller and the Chief Administrative Officer to take all administrative steps necessary in order to provide the necessary adjustments to appropriations contained in the Regional Park and Open Space District budget for the 1993-94 Fiscal Year; a) Increase the amount to be spent at City Terrace Park by \$164,000 (CP #88517); b) Increase the amount to be spent at Saybrook Park by \$20,000 (CP #88544); c) Provide for \$200,000 to be spent for general development at Whittier Narrows Regional Recreation area; d) Provide for \$160,000 to be spent for general development at

Amelia Mayberry Park; e) Provide for \$20,000 to be spent for general development at Sunshine Park; f) Offset the above by reducing the amount authorized for refurbishment at Debs Park by \$564,000 (CP #88519). INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 5, 1993 FOR CONSIDERATION

09-28-93.43.7 68 67.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

MARY ANN POWERS

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Probation Officer to review the newspaper article in the Los Angeles Times dated September 28, 1993, relating to the percentage of delinquent teen-agers in Orange County involved in repeat offenses, and report back to the Board on Los Angeles County's figures.
-

09-28-93.43.8 65

Open Session adjourned to Closed Session at 12:20 p.m., following Board Order No. 64, for the purpose of discussing the contract solicitation process for General Relief/Supplemental Security Income Medical Evaluation Services, pursuant to Government Code Section 54956.9(a); and Gordon Hall v. County of Los Angeles, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 12:30 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman, presiding.

Closed Session adjourned at 2:43 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman, presiding.

Open Session reconvened at 2:45 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman, presiding.

09-28-93.43.9 70

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Thomas Flannigan
Rose Mary McDonald McGary
Jack Schluter
Tosha Daniel Washington
Carrie Bell Wheaton

Supervisors Burke, Edelman
and Antonovich

The Honorable Charles A. Loring

Supervisor Edelman

Ray Gartzman
Floyd A. Oliver

Supervisors Edelman and
Antonovich

Carla Jeanne Bowman

Supervisors Dana and
Burke

James McNab
Janice McNab

Supervisor Antonovich

Mary Barber
Nathan Wayne Cobb
Juanita Crothers
James H. Doolittle
Vera C. Gwin
Susan Hall
Ruth Harper

Meeting adjourned (Following Board Order No. 70).

Next meeting of the Board: Thursday morning, September 30, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 28, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services Division
